

Minutes of the PFC Meeting held on Monday, September 18, 2017 pursuant to notice duly given.

1. Meeting called to order at 6:00 p.m. by President Young
2. Roll call: Russ Young, Cliff Martin, Sheri Groll, Joe Watt & Bill Carriveau all present.  
Also present: Chief Faith, Chief Reed, Craig Henry, Capt. Rehberg, Det. Bastian, Officer Sowle & Clerk Deb Brennan as recording secretary.
3. Moved by Watt seconded by Groll to approve agenda as presented.  
Motion carried upon verbal voice vote 5 ayes
4. Moved by Watt seconded by Martin to accept as typed and place on file the 8/21/17 meeting minutes.  
Motion carried upon verbal voice vote. 5 ayes
5. Public Input – None
6. Correspondence – None
7. Discussion/recommendation/approval on:
  - a. Recommendation on selling old ladder truck(FD) – Tabled until October PFC
  - b. Ladders that failed recertification(FD) – Determined it is best to cut them up
  - c. Hot Stick purchase(FD) – Chief Reed briefed all on its importance and brought one to show
  - d. Old equipment(FD) – Anything of value will be sold
  - e. 2018 Budget for PD & FD- was tabled until Special Mtg on 27<sup>th</sup> of Sept. @5:30 p.m.
8. Review/recommendation on Police, Fire and Rescue Reports  
Reviewed reports – no motion (everything looked ok)
9. Review/approval on listing of accounts payables for Police in the amount of \$1,205.47 & Fire and Rescue in the amount of \$12,410.58.  
Motion by Groll seconded by Martin to approve accts. payable for the PD  
Motion by Groll seconded by Carriveau to approve accts. payable for the FD  
Motion for both Departments carried upon verbal voice vote. 5 ayes
10. Committee may vote at approximately 6:27 p.m. to convene into Closed Session pursuant to notice duly give and as allowed by Wis. Stats. 19.85(1) (c) for discussion on personnel matters & 19.85(1)(d)
  - a. Police Personnel Matters
  - b. Chief Reed Personnel MattersMotion by Martin seconded by Groll  
Committee role call to convene into Closed Session 5 ayes
11. Committee may vote at approximately 7:40 p.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for discussion/recommendation from Closed Session  
Committee role call to reconvene into Open Session 5 ayes

12. Discussion/recommendation from Closed Session – None

13. Adjournment

Motion by Martin seconded by Watt to adjourn

Motion carried upon verbal voice vote

Meeting adjourned at 7:42 p.m.

5 ayes

MC

Minutes submitted by:  
Debra Brennan  
Police & Fire Dept. Clerk